

Referred to Commission Committee Law Enforcement
For Commission Action on: 1/11/10

CHECK ALL THAT APPLY BELOW:

CAO/Mayor: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Item # _____

Prepared by Kim Hackney, Administrator

Approved by: _____
County Attorney

A RESOLUTION AMENDING THE CAPITAL IMPROVEMENT PROJECT PREVIOUSLY APPROVED FOR FISCAL YEAR 2010 AND APPROVING A CONTRACT WITH DESCON, INC. AND APPROPRIATING FUNDS IN THE AMOUNT OF \$124,995.00 FROM CAPITAL IMPROVEMENT PROJECT NUMBER 101527 FOR THE RENOVATION OF THE RESTROOM FACILITY AT THE SHELBY COUNTY SHERIFF'S OFFICE FIREARMS TRAINING UNIT AND THIS ITEM REQUIRES EXPENDITURE OF CAPITAL IMPROVEMENT PROGRAM FUNDS IN THE AMOUNT OF \$124,995.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, The Shelby County Board of Commissioners approved the Capital Improvement Project Number 101527 entitled "Upgrade to Firing Range" in the amount of \$125,000.00 for the purpose of upgrading the target systems and control tower at the Sheriff's Office Firearms Training Unit; and

WHEREAS, The Shelby County Sheriff's Office has found it necessary to renovate the restroom facilities located at the Firearms Training Unit and desires to change the project description outlined in the Capital Improvement Program to provide for the complete renovation of the restroom facilities; and

WHEREAS, The Shelby County Purchasing Department published RFP Number 10-008-15, dated September 1, 2009, for said services; and

WHEREAS, That Descon, Inc. submitted the best and lowest bid in the amount of \$126,840.00, and can provide the expertise needed for this project; and

WHEREAS, That the Sheriff's Office has negotiated this amount further to \$124,995.00 pending approval of the contract by the Board of Commissioners; and

WHEREAS, Funds for this capital improvement project are available in CIP Budget Line Item 101527.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the Shelby County Capital Improvement Project description for the Upgrade to the Firing Range is hereby amended to provide for the renovation of the restroom facilities at the Sheriff's Firing Range.

BE IT FURTHER RESOLVED, That the contract with Descon, Inc. for professional services to perform the renovation is hereby approved.

BE IT FURTHER RESOLVED, That the funds in the amount of \$124,995.00 are hereby appropriated from CIP Number 101527, for said project.

BE IT FURTHER RESOLVED, That the Shelby County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of the appropriations made in this resolution pursuant to the terms and conditions of the contract with Descon, Inc., and to take proper credit in their accounting therefore.

Joe Ford, County Mayor

DATE: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. DESCRIPTION OF ITEM:

This resolution allows the Sheriff's Office to substitute the capital improvement project previously approved to make upgrades to the target systems and control tower at the Sheriff's Office Firearms Training Unit with a new project to renovate the restroom facilities at the Firearms Training Unit. The Sheriff's Office has been successful in negotiating terms to provide for the repairs needed for the target systems and control tower and no longer desires to pursue it as a capital improvement project. However, the plans to renovate the restroom facilities at the Unit have exceeded the anticipated repair costs. The facilities are dilapidated and beyond repair which now requires a complete renovation.

This resolution also approves the contract with the lowest bidder, Descon, Inc. and authorizes the appropriation of funds from the capital improvement budget approved for FY10.

II. SOURCE AND AMOUNT OF FUNDING:

A. **Amount Expended / Budget Line-Item:** CIP Budget 101527

Original Allocation	\$125,000.00
Prior Allocation	\$ 0.00
Request this Resolution	<u>\$124,995.00</u>
Balance, if approved	\$ 5.00

B. **All Costs (Direct/Indirect):** All direct/indirect costs known at this time are included in the contract.

C. **Additional or Subsequent Obligations:** None are known at this time.

CONTRACT ITEMS:

RFP 10-008-15 and Contract

III. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM: